

## AMVETS Post 5 Meeting Minutes

The meeting was called to order at 1801 on Wednesday, 06 October 2021, at 75 W. Johnstown Road, Gahanna, OH 43230.

Pledge of Allegiance led by Jim Taylor and the AMVETS Principles read by Jim Taylor.

Benediction by Randy Keeran.

Physically present:

Don McCauley  
Matt Green  
Mike Blubaugh  
Bryan Molli  
Amy Myer  
Dale Conklin  
Jim Taylor  
Randy Keeran

Virtually present:

Scott McPherson

Guests: Sara Pierce, Ohio AMVETS Commander and Richard Leister, VFW Post 4719 Commander, the Historian Steve from the American Legion 797.

Quorum requirement of 6 has been met and the meeting proceeded.

Motion to suspend regular order of business to swear in officers made by Randy Keeran, second by Matt Green, motion passed.

Officers

1<sup>st</sup> Vice Matt Green

2<sup>nd</sup> Vice Michael Blubaugh

3<sup>rd</sup> Vice Bryan Molli

Adjutant Amy Myer

Finance Officer Dale Conklin

Judge Advocate Scott McPherson

Provost Marshall Jim Taylor

Chaplain Randy Keeran were sworn in by Sara Pierce, followed by the swearing in of AMVETS Post 5 Commander, Don McCauley

AMVETS Post 5 was hereby installed for 2021-2022 at 1811, 06 October 2021 by Sara Pierce.

Motion to resume regular order of business by Matt Green, second by Randy Keeran, motion passed.

Financial status provided by Dale Conklin

Corporate filing fee	\$(99.00)
Wix, annual fee and domain registration	\$(147.31)
Monthly charge for Bluejeans service	\$(10.74)
Stand	\$(63.00)
Name sign and arrow	\$(79.54)
Donation from Steve Ebersole	\$60.00
Life dues, post portion from Richard Leister	\$62.50
Balance	\$(277.09)

Motion to reimburse Don McCauley for expenses paid out of pocket as funds are available by Matt Green, second by Randy Keeran, motion passed.

New Members provided by Don McCauley

Transfer from Post 89 – Steven Ebersole

New Life Member – Richard Leister, DD214 confirmed

Motion to accept new members by Matt Green, second by Bryan Molli, motion passed.

Richard Leister was sworn into AMVETS Post 5 by Commander, Don McCauley.

Officer Reports

1<sup>st</sup> Vice Matt Green: 21 paid members, 1 pending transfer, 1 pending payment

2<sup>nd</sup> Vice Michael Blubaugh: nothing to report

3<sup>rd</sup> Vice Bryan Molli: nothing to report

Judge Advocate Scott McPherson: nothing to report

Chaplain Randy Keeran: nothing to report

Motion to accept officer reports by Jim Taylor, second by Scott McPherson, motion passed.

Unfinished Business: none

New Business:

Constitution and By Laws written by Don McCauley are open for review for the Auxiliary and the Sons

Need 10 auxiliary members to stand up

Motion to begin ladies auxiliary by Randy Keeran, second by Matt Green, question to motion by Gretchen Klinger; Will this be women only? Answered yes by Don McCauley. Sara Pierce has offered to serve as the auxiliary president, motion passed.

Constitution and By Laws to be filled for AMVETS Post 5, AMVETS Auxiliary 5, and AMVETS Sons Squadron 5.

Motion to create Sons chapter by Matt Green, second by Bryan Molli, motion passed.

Motion to created Riders chapter by Randy Keeran, second by Matt Green, information provided by Don McCauley to disband the Riders, a note must be sent to all members, 75% vote required, motion passed.

Good and welfare – By Matt Green, keep Shane Barnes, Post 44, in your thoughts and prayers as his son passed away suddenly.

By Don McCauley, VFW 4719 will host a Halloween party at 1800 23 October 2021 and will share the flyer via email.

By Don McCauley, AMVETS National and State Commanders will conduct site visits of Ohio posts 11-14OCT2021:

11OCT – Mentor Post 109, Richfield Post 176, Salem Post45, and Canton Post 124

12OCT – Coshocton Post 36, Logan Post 1776, Lancaster Post 1985, and Circleville Post 2256

13OCT – Fairborn Post 444, Vandalia Post 99, Upper Sandusky Post 777, and Findlay Post 21

14OCT – Tiffin Post 48, Ashland Post 96, Delaware Post 102, and Gahanna Post 5

Estimated Arrival to Gahanna Post 5 is 1800, Attendance is encouraged. Don will provide port butts and would like to further coordinate side dishes.

AMVETS National is excited for the establishment of virtual options to encourage attendance, especially for younger member demographic.

Benediction given by Randy Keeran and offer of his availability if anyone needs to reach out please call his cell 740-618-3506.

Motion to adjourn by Matt Green, second by Randy Keeran, motion passed.

Meeting minutes provide by Amy C. Myer, AMVETS Chapter 5 Adjutant.